

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002328

FILED
Jan 11, 2012
Secretary of State

Entity Name: CLAY BRANCH BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

3616 MAGNOLIA PT BLVD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3616 MAGNOLIA PT BLVD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1070 OCEAN BLVD
ATLANTIC BEACH, FL 32233

FEI Number: 20-3867429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, BERT V
3616 MAGNOLIA PT BLVD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROYAL, BERT V
Address: 3616 MAGNOLIA PT BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TREA
Name: MOODY, DOUGLAS
Address: 1070 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS MOODY

TREA

01/11/2012

Electronic Signature of Signing Officer or Director

Date